

“Your partner in overall health. Improving access. Providing care.
Promoting wellness. Strengthening community.”



COMMUNITY HEALTH COUNCIL

June 26, 2024; 5:00 to 7:00pm

Teleconference Meeting

Community Health Council Member Page: <https://clackamascounty.sharepoint.com/sites/H3S-CommunityHealthCouncil>

GOVERNANCE COMMITTEE AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:15pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:15pm		PRIOR MEETING MINUTES		
	3	Approve, May 15 th , 2024 Meeting Minutes	Action	Linda Smith
5:16pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:18pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Juliana Danforth
Time	Pg.	New Business		Presenter
5:20pm		RECRUITMENT FLYER UPDATE		
	4	Present Updated Draft Flyer		Linda Smith
5:25pm		SLATE OF OFFICERS		
		Results from Ballots	Action	Linda Smith
5:30pm		NEXT MEETING AGENDA & ADJOURN		
		July 17 th , 2024 <ul style="list-style-type: none"> Routine Items 		Linda Smith

QUALITY IMPROVEMENT COMMITTEE AGENDA				
Time	Pg.	Old Business		Presenter
5:30pm		CALL TO ORDER		
		Call the Meeting to Order		Janet Squire
5:30pm		PRIOR MEETING MINUTES		
	5-6	Approve April 14 st , 2024 Meeting Minutes	Action	Janet Squire
Time	Pg.	New Business		Presenter
5:31pm		PERFORMANCE METRICS, PATIENT SATISFACTION – BEHAVIORAL HEALTH		
	7-13	<ul style="list-style-type: none"> Behavioral Health Performance Metrics 		Julie Grantz
	14-28	<ul style="list-style-type: none"> Behavioral Health Patient Satisfaction 		Ryan Spiker
5:56pm		UDS DATA		
	29-55	CY2023 UDS Results Summary with Zip Code Analysis		Angie Amundson
6:08pm		COUNCIL SELF-ASSESSMENT		

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours prior to Juliana Danforth at 503-650-5690.



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		Review Results		Linda Smith
6:23pm		NEXT MEETING AGENDA & ADJOURN		
		August 21 st , 2024 <ul style="list-style-type: none"> • QI Policies Complaints Report • Dental Performance Metrics & Patient Satisfaction 		Janet Squire

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business		Presenter
6:23pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
6:23pm		PRIOR COUNCIL MINUTES		
	56-59	Approve, May 15 th , 2024 Full Council Minutes	Action	Linda Smith
6:24pm		COMMITTEE REPORTING/ACTION ITEMS		
	60-61	<ul style="list-style-type: none"> • Finance Committee Monthly Financials – Review 		Adam Kearl
	62-63	<ul style="list-style-type: none"> • QI Committee Provider Oversight - Privileging 		Janet Squire
Time	Pg.	New Business		Presenter
6:39pm		PERSONNEL POLICIES		
	64-67	Credentialing of Licensed Independent Practitioners		Angie Amundson
6:45pm		DIRECTOR ANNUAL EVALUATION		
	68-69	Performance Goal Progress Report		Sarah Jacobson
6:55pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
7:00pm		PUBLIC COMMENT		
		Any Guests		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		July 17 th , 2024 <ul style="list-style-type: none"> • Strategic Planning Session • Council Education • Primary Care Metrics & Patient Satisfaction 		Linda Smith
7:00pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting